APPENDIX H

AMENDMENT SCHEDULE

| § Changed | Date | Description of Change |
|-----------|-------|--|
| 1.80 | 1/03 | Under <i>Nonresidential</i> , amended <i>approved drawings</i> and changed retention from 7 years to 1 year; added <i>drawings not approved</i> with retention of 2 years |
| 1.80 | 1/03 | Under <i>Residential</i> , amended <i>approved drawings</i> and changed retention from 90 days to 180 days; added <i>drawings not approved</i> with retention of 2 years |
| 1.150 | 1/03 | Added all other adopted model building standards to Building Inspection Reports; changed title of Trailer Inspection Reports to Trailer/Mobile Home Inspection Reports |
| 3.40 | 1/03 | Changed retention under Campaign Contribution & Expenditure Reports from all candidates of permanent to defeated candidates, 1 year, and elected candidates 1 year after leaving office |
| 3.110 | 1/03 | Changed retention under Nomination Petitions for unsuccessful candidates from 6 months to 2 years |
| 5.260 | 1/03 | Under Certificates of Deposit – Registers, changed retention from 6 months + current to 6 years after maturity |
| 5.300 | 1/03 | Changed title of Rejected Bids to Rejected/Unsuccessful Bids |
| 5.360 | 1/03 | Changed title of Nondeliverable Billing Notices to Nonpayment Billing Notices |
| 6.50 | 1/03 | Amended Website Development and Evolution retention from Permanent to Under Review |
| 7.90 | 1/03 | Added and includes e-mail to Routine Value and Transitory Value |
| 10.150 | 1/03 | Added Dump Tickets and Retention under Solid Waste Management |
| 11.20 | 1/03 | Changed title of Census and Population Data to Census and Population Data (Historical) |
| 11.70 | 1/03 | Added Toxic Sites (Designated) and Retention under Environmental Records |
| 11.140 | 1/03 | Changed Retention for Direct Interest to the Municipality from Permanent to 6 years provided it is reviewed before destroying |
| 12.20 | 1/03 | Amended title of Show Cause/Hearing Records to Show Cause Administrative/Hearing Records |
| 12.20 | 1/03 | Added security guards under Business Licenses |
| 12.20 | 1/03 | Amended title of Contractor's Licenses to Contractor's Licenses/Registrations; changed citation for Retention from GRMRC to CRS 13-80-104 |
| 13.60 | 1/03 | Added Advisory Opinion and Retention under Legal Opinions |
| 14.30 | 1/03 | Added other court-issued instruments under Case File Records |
| 17.70 | 1/03 | Added INTELLIGENCE FILES (ARSON) and retentions under FIRE AND RESCUE ACTIVITY RECORDS |
| 17.80 | 1/03 | Added TOXIC SITE (DESIGNATED) and retention under HAZARDOUS MATERIALS |
| 17.90 | 1/03 | Added INTELLIGENCE FILES (POLICE) and retention under POLICE RECORDS |
| 3.40 | 12/04 | Changed title of CAMPAIGN CONTRIBUTION AND EXPENDITURE REPORTS to CAMPAIGN REPORTS AND STATEMENTS; added retention for CANDIDATE AFFIDAVITS, COMMITTEE STATEMENTS OF ORGANIZATIONS, and CONTRIBUTION AND EXPENDITURE REPORTS |
| 3.55 | 12/04 | Added Section entitled COORDINATED ELECTION RECORDS |
| 3.65 | 12/04 | Added Section entitled MAIL BALLOT ELECTION RECORDS |
| 7.180 | 12/04 | Added Section entitled GIS RECORDS UNDER MAPS AND DOCUMENTS |
| 8.100 | 12/04 | Added CONFLICT OF INTEREST DISCLOSURE STATEMENTS and FINANCIAL DISCLOSURE STATEMENTS under MEMBER RECORDS |
| 15.120 | 12/04 | Changed retention of MATERIAL SAFETY DATA SHEETS (MSDS) from 30 Years to UNTIL SUPERSEDED OR 1 YEAR + CURRENT AFTER CHEMICAL IS DISPOSED OF OR CONSUMED |

| § Changed | Date | Description of Change |
|-----------|-------|--|
| 17.75 | 12/04 | Added Section entitled Fire Department Records (If International Fire Code Is Adopted) |
| 17.90 | 12/04 | Added Felony Arrests (Major Felonies and Violent Crimes); Felony Arrests (Others); and Misdemeanors under Adult Offenders under Arrest Records |
| 17.90 | 12/04 | Added Registered Sex Offenders under Police Records |
| 17.150 | 12/04 | Added Section entitled Videotapes |
| 1.20 | 2/05 | Under Applications for Building Permits Issued, changed retention from 90 days after completion to 180 days after completion |
| 3.110 | 2/05 | Under retention of Charter Initiative Petitions, Initiative Petitions and Referendum Petitions changed retention to delete language stating: and except that unsuccessful petitions may be returned to petition representatives after the municipal clerk's certification that the petition is insufficient |
| 5.50 | 2/05 | Under Check Records, added Voided Checks and retention of 1 year + current |
| 5.340 | 2/05 | Added Real Estate Transfer Tax Records cross-reference to Sales ands Use Tax Records |
| 7.140 | 2/05 | Changed title of Technical Files to Technical or General Reference Files |
| 7.270 | 2/05 | Under Facility and Program Use Records, added annual or seasonal passes for recreational programs |
| 9.130 | 2/05 | Changed Section title from Seal and Logo of the Municipality to Seal, Logo and Other Intellectual Property Records and amended description to read Records relating to municipally owned copyrights, trademarks, service marks, seals, logos, taglines and other similar intellectual property |
| 12.20 | 2/05 | Under Business Licenses added taxi and limousine drivers |
| 15.70 | 2/05 | Under Employee Records – Active and Terminated, changed retention from 50 years after date of hire to 10 years after retirement or separation, provided that records relating to hazardous material exposure are retained 30 years after separation |
| 1.80 | 4/06 | Under Construction Drawings and Plans — Residential Not Approved, changed retention from 2 years from the date of denial to If International Building Code has been adopted, then 180 days after drawings and plans have been submitted |
| 2.30 | 4/06 | Added cross-reference to Schedule 5 Financial Records under Cemetery Financial Records |
| 3.110 | 4/06 | Added Insufficient Petitions under Petitions – Election |
| 3.110 | 4/06 | Under Petitions – Election – Recall Petitions, changed retention from 2 years after election, except retain one copy of representative pages for historical purposes in permanent election file to 3 years after submission, except retain one copy of representative pages for historical purposes in permanent election file, and except that unsuccessful petitions may be returned to petition representatives after the municipal clerk's certification that the petition is insufficient |
| 4.20 | 4/06 | Under Appointments and Resignations, amended language to read Record of appointments to and resignations from the entity, including applications, recruitment information, etc. |
| 4.55 | 4/06 | Added Section entitled Member Lists |
| 4.120 | 4/06 | Added Study Sessions under Tapes of Meetings |
| 5.20 | 4/06 | Added cross-reference to Schedule 2.30 Cemetery Records under Accounts Receivable Records |
| 5.55 | 4/06 | Added Section entitled Bankruptcy and Foreclosure Records |
| 6.50 | 4/06 | Under Computer System Records – Website Development and Evolution, changed retention from Under Review to Recommend that the last 2 iterations of the website be retained if possible |
| 6.60 | 4/06 | Under Equipment Records, added boilers to list of examples |
| 7.05 | 4/06 | Added Section entitled Administrative Proceedings Records |
| 7.395 | 4/06 | Added Section entitled Surveys Conducted by Municipalities with subsections entitled Compilations and Survey Responses |
| 8.10 | 4/06 | Changed title from Agenda Material to Agenda Supporting Documentation |
| 8.170 | 4/06 | Changed title from Packets Distributed to Governing Body to Packets of Information Distributed to Governing Body |

| § Changed | Date | Description of Change |
|--------------|------|---|
| 8.220 | 4/06 | Added Study Sessions under Tapes of Meetings |
| 9.05 | 4/06 | Added Section entitled Archaeological and Historical Site Records |
| 9.100 | 4/06 | Changed title from <i>Photographs</i> to <i>Photographic Records with Historical Value</i> and amended description to read <i>Photographs, negatives, prints, digital images, slides, archival slide shows with sound tracks, videos and motion pictures of historical interest to the municipality</i> |
| 10.310 | 4/06 | Under Water Source of Supply Records, changed the description under Irrigation (Ditch Company) to Water stock assessments and seasonal rental of surplus irrigation water, and changed retention from Permanent to 6 years + current |
| 12.10 | 4/06 | Under Bonds – Licenses and Permits, added (such as house moving, tree trimming, street cutting, etc.) to description |
| 12.20 | 4/06 | Under Licensing Records, added Temporary Alcohol Beverage Permits under Alcohol Beverage Licenses |
| 12.30 | 4/06 | Added Confined Space Entry Permits and Hot Work and Open Flame Work Permits under Permit Records; and changed retention under Special Events and Use Permits and under Use Permits from 2 years to 1 year + current |
| 14.30 | 4/06 | Added Default Judgments under Case Files – Traffic Cases |
| 15.120 | 4/06 | Added HIPAA Authorizations for Release of Information under Health and Safety Records |
| 15.120 | 4/06 | Under <i>Health and Safety Records – Material Safety Data Sheets (MSDS)</i> added to retention provided the employer retains some record of the identity (chemical name if known) of the substance or agent, where it was used, and when it was used, for at least 30 years |
| 15.150 | 4/06 | Added Polygraph Records – Routine (not job-related) under Job Records |
| 15.170 | 4/06 | Added Employee Longevity Reports under Payroll Records |
| 16.155 | 4/06 | Added Section entitled Security Records, with subsections entitled Automated Access System Records and Entry and Exit Log Sheets; and moved Videotapes Related to Security from 17.150 to 16.155 |
| 16.165 | 4/06 | Added Section entitled Utility Locate Requests |
| 17.90 | 4/06 | Under Police Records – Arrest Records – Adult Offenders, changed description under Felony Arrests (Major Felonies and Violent Crimes) |
| 17.90 | 4/06 | Under Police Records – Arrest Records – Adult Offenders, Felony Arrests (Other), changed retention from 5 years + current to 10 years + current |
| 17.90 | 4/06 | Under Police Records - Case Files, changed description under Felony Cases (Major Felonies and Violent Crimes |
| 17.90 | 4/06 | Under Police Records – Case Files – Felony Cases (Other), changed retention from 5 years + current to 10 years + current |
| 17.90 | 4/06 | Under Police Records – Evidence Records, deleted Videotapes |
| 17.90 | 4/06 | Under Police Records, added Prisoner Transport Records |
| 17.90 | 4/06 | Under Police Records - Reports - Offense Reports, changed description of Serious Offenses |
| 17.150 | 4/06 | Under Videotapes, moved section entitled Videotapes Related to Security to 16.155 |
| Appx E | 4/06 | Added Appendix E, Methods of Record Destruction |
| Appx F | 4/06 | Relettered Appendix E, Amendment Schedule to Appendix F |
| Schedule | 3/07 | Changed title from Colorado Model Municipal Records Retention Schedule to Colorado Municipal Records Retention Schedule |
| Schedule | 3/07 | Removed specific references to Guidelines for the Retention of Municipal Records in Colorado (GRMRC) |
| 1.150 | 3/07 | Changed Building Inspection Reports to Building and Structure Inspection Reports; added to paragraph: Also includes other building and structure inspection reports in general, such as inlet inspections, proof roll inspections, etc. |

${\bf APPENDIX\; H - AMENDMENT\; SCHEDULE\; (Cont'd)}$

| § Changed | Date | Description of Change |
|-----------|------|--|
| Sched. 3 | 3/07 | Amended introductory statement regarding <i>Contested Elections</i> , amending 2nd sentence to read: However, if the election is contested, all election records <u>must</u> be retained until the contest has been finally resolved and all rights to appeal have expired. |
| 4.10 | 3/07 | Amended title to read: Agendas and Supporting Documentation; added to description: Supporting documentation includes material such as agenda item summaries and other supporting documentation explaining the rationale for staff recommendations, presenting background information or the history of agenda items being presented to the appointed entity for a decision; added <u>Duplicate copies</u> : Until meeting is over |
| 4.90 | 3/07 | Amended title to read: Packets Distributed to Appointed Entities – Convenience Copies; added to beginning of description, Convenience copies of; added to end of description, Note: This listing applies to convenience copies of such information that may be retained intact by some municipalities for ready reference. Other copies of material included in this type of information packet, such as agenda item summaries, minutes, correspondence, etc., may also be retained elsewhere as a different record with a different purpose for a different retention period. |
| 4.105 | 3/07 | Changed title and number of 4.120, Tapes of Meetings, to 4.105, Recordings of Meetings |
| 5.10 | 3/07 | Vendor Files, amended description to delete Federal Taxpayer Identification Number |
| 5.10 | 3/07 | Added W-9 Forms under Accounts Payable Records |
| 5.270 | 3/07 | Added Journal Entries with retention of 6 years + current |
| 5.270 | 3/07 | Amended description under Subsidiary Ledgers and Journals; changed retention by adding + current |
| 5.280 | 3/07 | Added Loans Made by Municipality for Employee or Other Purposes |
| 5.315 | 3/07 | Added Section entitled Rebate Program Records |
| 6.110 | 3/07 | Changed title from Inspection and Maintenance Documentation – Public Safety to Inspection and Maintenance Documentation – Vehicles and Equipment; amended description to include records required by state and federal regulations; changed retention from Life of unit to Until vehicle or equipment is no longer under municipal control + 1 year |
| 7.330 | 3/07 | Added Weekly Reports under Reports |
| 8.10 | 3/07 | Changed title from Agenda Supporting Documentation to Agendas and Supporting Documentation; amended description |
| 8.20 | 3/07 | Deleted Agendas and reserved the section |
| 8.45 | 3/07 | Added section entitled Committee Records—Governing Body |
| 8.170 | 3/07 | Changed title by adding Convenience Copies; amended description to add note |
| 8.220 | 3/07 | Renumbered to 8.185; Changed title to Recordings of Meetings |
| 10.190 | 3/07 | Added Street Cleaning Records |
| 10.250 | 3/07 | Under Locates, deleted language, inserted reference to Section 16.165, Utility Locate Requests |
| 12.20 | 3/07 | Added vendors and peddlers under Business Licenses |
| 13.30 | 3/07 | Added Medical Records – Personal Injury Claims |
| 14.25 | 3/07 | Added Bonds and Supporting Documentation – Court |
| 15.20 | 3/07 | Under Collective Bargaining Agreements, deleted language, inserted reference to Collective Bargaining Records |
| 15.55 | 3/07 | Added Section entitled Collective Bargaining Records |
| 15.60 | 3/07 | Added State of Colorado New Hire Reporting Compliance |
| 15.65 | 3/07 | Added Section entitled Driver's License Verifications |
| 15.85 | 3/07 | Added Section entitled Employment Verifications |
| 15.120 | 3/07 | Added Commercial Drivers' License Records under Health and Safety Records |

| § Changed | Date | Description of Change |
|-----------|------|--|
| 15.120 | 3/07 | Added Drug Testing Records under Health and Safety Records |
| 15.150 | 3/07 | Under Applications for Employment – Not Hired, added Background Investigation Files – Public Safety Employees Not Hired |
| 15.170 | 3/07 | Under Payroll Tax Records description, deleted request for taxpayer identification number and certificate (W-9) |
| 15.200 | 3/07 | Under Policies and Procedures – Personnel, deleted language, inserted reference to Section 7, Policies and Procedures Documentation |
| 15.290 | 3/07 | Under Volunteer Worker Records, replaced language with Recognition Records and Service Records language |
| 17.90 | 3/07 | Under Arrest Records, amended Adult Offender Arrest Records title and Felony Arrest descriptions regarding arson, deaths; deleted aggravated assault, added forgery; changed title of Misdemeanor to Misdemeanor Arrests; changed title of Juveniles to Juvenile Offender Arrest Records; added Traffic Accident Arrest Records – No Criminal Charges Filed |
| 17.90 | 3/07 | Changed title of Case Files to Case Records, amended description; added Death Case Records – Noncriminal, Sexual Assault Case Records and Traffic Accident Case Records – No Criminal Charges Filed; added Records to title, to read Felony Case Records (Major Felonies and Violent Crimes), added arson with fatalities, forgery and unrecovered firearms, deleted aggravated assault; added Records to title, to read Felony Case Records (Other), added aggravated assault and arson without fatalities; added [CRS 16-5-401] to retention for Felony Case Records (Other), added Case Records to titles of Misdemeanor and Sex Offender |
| 17.90 | 3/07 | Added Code Enforcement Records, reserved for future use |
| 17.90 | 3/07 | Added Community Relations Records |
| 17.90 | 3/07 | Added Concealed Weapons Permits, with cross-reference to 12.30 |
| 17.90 | 3/07 | Added Crime Lab Records |
| 17.90 | 3/07 | Under <i>Criminal History Files</i> , for <i>Felonies</i> , added <i>[CRS 16-5-401]</i> to retention; for <i>Misdemeanors</i> , changed retention from 5 years + current to 3 years + current |
| 17.90 | 3/07 | Under Evidence Records, amended description to include a note regarding DNA; amended Handling and Storage of Evidence Records; added Chemical Blood Testing Reports; Evidence and Property Audit Records; and Lie Detector Test Records; deleted Fingerprint Cards and Files; Mug Shots/Negatives; Photos/Negatives; and Videotapes |
| 17.90 | 3/07 | Added Expungement Records |
| 17.90 | 3/07 | Added False Alarm Records |
| 17.90 | 3/07 | Under Field Contact Records, Recorded Interviews – Field Contacts, added to retention or life of case file if not transcribed |
| 17.90 | 3/07 | Added General Orders |
| 17.90 | 3/07 | Under Intelligence Files (Police) added Gang Files [Reserved]; under Multiple Contacts, changed retention from 5 years to No longer than 5 years |
| 17.90 | 3/07 | Under Logs, added Criminal History Check Log Sheets |
| 17.90 | 3/07 | Added NCIC/CCIC Teletypes |
| 17.90 | 3/07 | Under Reports, deleted Accident Reports, Activity Summaries, Crime Stoppers Reports, Incident Reports and Offense Reports |
| 17.90 | 3/07 | Added Requests for Release of Information |
| 17.90 | 3/07 | Under Ride-Along Program Reports, Denied Approval to Ride-Along, changed retention from Permanent to 1 year + current |
| 17.90 | 3/07 | Under Training Records, deleted Shooting range score sheets |
| 17.90 | 3/07 | Added Victim Assistance Records |
| 17.90 | 3/07 | Added Weapons and Firearms Records |

| § Changed | Date | Description of Change |
|-----------|------|---|
| 17.105 | 3/07 | Added Section Recordings – Dispatch |
| 17.120 | 3/07 | Deleted Section entitled Tape Recordings – Dispatch |
| 17.150 | 3/07 | Deleted subtopics, added reference See Police Records – Case Records above and 16.155 Videotapes Related to Security |
| Schedule | 2/08 | Added letters and numbers to sections and subsections to facilitate references; updated Index and Cross-References to reflect the same |
| Schedule | 2/08 | Under General Description of each Schedule, deleted The specific retention period applies to the information contained within the record, regardless of the physical format of the record (paper, microfilm, computer disk or tape, optical disk, etc. and added in box below the General Description: The retention periods specified in this schedule apply to the information contained within the record, regardless of the physical format of the record (paper, microfilm, computer disk or tape, optical disk, etc.) |
| Preface | 2/08 | Added Trigger Dates and description |
| 1.80 | 2/08 | Under Nonresidential, Approved and Nonresidential, amended descriptions to read Drawings, plans (final or as-built) or specifications under Nonresidential, and Residential, Not Approved, amended descriptions to read Unapproved drawings, plans or specifications submitted by those applying for a building permit |
| 2.30 | 2/08 | Under description, added maintained by a self-sufficient cemetery separately from the municipality's financial and accounting systems. See also Schedule 5 Financial Records for financial records of the municipality |
| 3.20 | 2/08 | At end of description, changed elections to electors |
| 3.135 | 2/08 | Added Surveillance Recordings – Election Areas |
| 4.20 | 2/08 | Added subsection Appointed Applicants, retaining retention of 1 year + current after end of service |
| 4.20 | 2/08 | Added subsection Unsuccessful Applicants |
| 5.10 | 2/08 | Under W-9 Forms, changed retention from 6 years + current to 3 years + current |
| 5.150 | 2/08 | Amended title by adding and Supporting Documentation, amended description, deleted the retention |
| 5.150 | 2/08 | Added subsection entitled <i>Fee and Rate Schedules and Supporting Documentation (except for utility rates)</i> and retention; added section entitled <i>Utility Rate Schedules and Supporting Documentation</i> and reference |
| 5.220 | 2/08 | Under description, added or administered by the municipality under a municipal grant program |
| 5.220 | 2/08 | Added Grants from the Municipality, with subsections entitled Awarded Grants and Supporting Documentation and Rejected Grants and Supporting Documentation |
| 5.220 | 2/08 | Moved original subsections of Awarded Grants and Rejected Grants under new subsection of Grants to the Municipality and changed retention of Rejected Grants from 2 years + current after rejection or withdrawal to 1 year + current after rejection or withdrawal |
| 5.240 | 2/08 | Under Certificates of Insurance, deleted Major Municipal Projects and Other Certificates of Insurance, keeping the retention as 6 years after expiration |
| 5.280 | 2/08 | Under Loans Made by Municipality for Employee or Other Purposes, added paragraph entitled Approved Loans, keeping the retention, and added paragraph entitled Rejected Loans |
| 5.280 | 2/08 | Under <i>Routine Loans</i> , added paragraph entitled <i>Approved Loans</i> , keeping the retention, and added paragraph entitled <i>Rejected Loans</i> |
| 5.315 | 2/08 | Changed retention from 6 years + current after the rebate is paid, provided the records have been audited, to 1 year + current after the rebate is paid, provided the records have been audited |
| 5.330 | 2/08 | Under Comprehensive Annual Financial Report (CAFR) changed cross-reference from Schedule 15 to 5.40B, Audit Reports |
| 5.340 | 2/08 | Added subsection titled Colorado Department of Revenue Monthly Revenue Distribution Reports |
| 5.360 | 2/08 | Under Meter Records, added Meter Inventory |

| § Changed | Date | Description of Change |
|-----------|------|---|
| 5.360 | 2/08 | Under Nonpayment Billing Notices, added to retention or until next billing cycle is complete, whichever is later |
| 5.360 | 2/08 | Added Rate Schedules and Supporting Documentation – Utility Billing |
| 6.220 | 2/08 | Under Work Orders added cross-reference to description, See also 6.180 Vehicle Histories and added under retention unless the work order provides the only available vehicle history, in which case it should be retained for the life of the vehicle or equipment + 1 year |
| 7.120 | 2/08 | Added such as meeting agendas and minutes, studies and reports and other material after Records in description; added and 7.365, Special District Records under cross-reference |
| 7.235 | 2/08 | Added Section entitled Open Records Requests and Supporting Documentation |
| 7.270 | 2/08 | Under Districts amended cross-reference from Schedule 7 External Groups and Agencies to 7.365 Special District Records |
| 7.270 | 2/08 | Amended title from <i>Museum Accession and Donation Records</i> to <i>Museum Records</i> ; added wording under description |
| 7.280 | 2/08 | Amended subsection title from Major Projects to Capital Projects; amended description; amended retention from Permanent to 6 years +current after replacement, demolition or transfer of the improvement to another entity, except that routine material may be purged when eligible for destruction under this Retention Schedule and except that, prior to description, the records must be evaluated for continuing legal, administrative or historical value; under paragraph entitled Project Bonds, changed retention from 6 years + current after expiration to 6 years + current after expiration or project completion, whichever is later |
| 7.280 | 2/08 | Deleted Minor Projects |
| 7.280 | 2/08 | Added subsection entitled Information Technology Projects [Reserved] |
| 7.280 | 2/08 | Added subsection entitled Noncapital Projects |
| 7.365 | 2/08 | Added Section entitled Special District Records |
| 8.90 | 2/08 | Changed Retention from Permanent to Until superseded |
| 10.190 | 2/08 | Added subsection entitled Weather Observation Records |
| 10.240 | 2/08 | Added subsection entitled Route Maps |
| 10.250 | 2/08 | Added subsections entitled Annexation Review Records – Utility and Other Infrastructure; As-Built Drawings; and Development Review Records – Utility and Other Infrastructure |
| 10.270 | 2/08 | Deleted description and Retention; added cross-reference to See 7.365 Special District Records |
| 10.290 | 2/08 | Under description added and storage before systems |
| 10.290 | 2/08 | Under paragraph entitled <i>Backflow Prevention Device Test Records</i> , deleted description and retention, added cross-reference to <i>See 10.290.J, Sewer Inspection and Testing Records</i> ; |
| 10.290 | 2/08 | Under Cross-Connection Control Survey Records, amended retention by deleting longer and adding later |
| 10.290 | 2/08 | Added subsections entitled Easements and Rights-of-Way; Emergency Plans; and Maps and Drawings |
| 10.290 | 2/08 | Changed title of <i>Oversizing Records</i> to <i>Oversizing Project Records</i> , added cross-reference to <i>See 7.280</i> , <i>Project Files</i> and deleted retention |
| 10.290 | 2/08 | Changed title of Sewer Inspection Records to Sewer Inspection and Testing Records, changed paragraph title from Sewer Smoke Test Records to Sewer Test Records, in description, added X-ray and other between smoke and tests, and changed retention from 10 years to 10 years after completion of test |
| 10.290 | 2/08 | Under Sewer Inspection and Testing Records, added paragraph entitled Video Inspection Records |
| 10.290 | 2/08 | Added subsection entitled <i>Utility Billing Records</i> |
| 10.290 | 2/08 | Under Water Distribution and Production System Records, deleted Flow Measurements, added paragraphs entitled Water Conservation Records and Water System Inspection and Testing Records |

| § Changed | Date | Description of Change |
|-----------|------|---|
| 10.290 | 2/08 | Under Water Use Restriction Records, added paragraph entitled Complaints and Supporting Documentation, added title of Notices of Restrictions, retaining original description and retention, and added paragraphs entitled Policies, Reports and Analyses and Variance Records |
| 10.300 | 2/08 | Under Analytical Reports, amended description of Bacteriological Quality Analysis to add that are naturally present in the environment; amended description of Chemical and Radiological Analysis to add to determine the presence of radionuclides from the decay of natural and manmade deposits and the erosion of natural deposits and amended retention from 10 years to 10 years + current; added paragraph entitled Chlorination Reports; added description to Lead and Copper Analysis and changed retention from 12 years to 12 years + current; added description to Secondary Contaminants and changed retention from 10 years to 10 years + current; added description to Water Test Standards; amended description of Water Turbidity Reports by adding resulting from soil runoff to description and changing retention from 10 years to 10 years + current |
| 10.300 | 2/08 | Under Discharge Permits and Monitoring, added paragraph entitled Odor Complaints |
| 10.310 | 2/08 | Under Acquisition, Sale and Transfer Records, added water decrees before and other similar transactions, and added paragraph entitled Water Offers |
| 10.310 | 2/08 | Deleted subsection entitled Irrigation (Ditch) Company Records |
| 10.310 | 2/08 | Added subsection entitled Ditch Records |
| 10.310 | 2/08 | Under Reservoir, Dam and Lake Records, added paragraph entitled Construction and Capacity Records, retaining description, deleting monitoring, adding cross-reference of See also 7.280, Project Files, changing retention from Permanent to Life of reservoir, dam or lake + 1 year; added paragraph entitled Dam Monitoring and Inspection Records |
| 10.310 | 2/08 | Under River and Stream Records, added paragraphs entitled Flow Measurements, Hydrologic Data – Rivers and Streams, and Surface Water Rights Records, retaining description and retention under Surface Water Rights Records |
| 10.310 | 2/08 | Added subsections titled Water Court Records, Water Decree Accounting, Water Modeling and Forecasting Records, Water Quality Monitoring Records, and Water Rental or Leasing Records |
| 10.310 | 2/08 | Changed title of Weather Data to Weather Records, added paragraphs entitled Weather Modification Records, Weather Observation Records and Weather Sensor Calibration and Testing Records; retaining original description and retention under Weather Observation Records and adding snow pack after river in description |
| 11.15 | 2/08 | Added Annexation Review Records |
| 11.45 | 2/08 | Added Development Review Records |
| 11.70 | 2/08 | Changed title of subsection from Weed and Grass Control to Nuisance Abatement Records and amended description |
| 11.155 | 2/08 | Added Special District Records and cross-reference |
| 12.15 | 2/08 | Added Licenses Issued to the Municipality |
| 12.35 | 2/08 | Added Permits Issued to the Municipality |
| 15.40 | 2/08 | Changed title from Benefits to Benefits Records |
| 15.40 | 2/08 | Added subsections entitled Benefit Reports and Employee Insurance Claims |
| 15.40 | 2/08 | Under Plan Basis, removed and 29 CFR 2520 from the retention |
| 15.70 | 2/08 | Added beneficiary designations before the words selection of benefit plans; amended duplicate copies to read: Consult with custodian of record copy of municipal employee records regarding proper transfer or disposal of departmental employee records upon termination of employment |
| 15.120 | 2/08 | Under Commercial Drivers' License Records - Administrative Records, added description |
| 15.120 | 2/08 | Under Drug Testing Records added to description (does not include CDL drug testing) |
| 15.180 | 2/08 | Added subsection entitled Retirement Files |
| 15.310 | 2/08 | Added cross-reference after description to read See 5.240, Insurance Policies |
| | | |

${\bf APPENDIX\ H--AMENDMENT\ SCHEDULE\ (Cont'd)}$

| § Changed | Date | Description of Change |
|-----------|------|---|
| 16.155 | 2/08 | Under Videotapes Related to Security, deleted footnote; changed title of Facility Security of Justice Center/Other Municipal Buildings to Municipal Buildings; amended description to add public areas of after cameras in; added cross-reference to read See 3.135 for surveillance recordings made in election areas and 17.90 for video recordings made in secured police areas such as jails, holding areas, booking areas or lock-ups; deleted Security Videos of Detention Center Booking |
| 16.180 | 2/08 | In the description, added <i>signs</i> and <i>etc.</i> , deleted the word <i>or</i> , to read <i>municipally owned facilities</i> , <i>signs</i> , <i>structures</i> , <i>etc</i> . |
| 17.70 | 2/08 | Under Fire Protection Districts, deleted description and retention and added cross-reference to read See 7.365 Special District Records |
| 17.90 | 2/08 | Under Arrest Records, Adult Offender Arrest Records, added Sexual Assault Arrest Records and Sexual Assault on a Child Arrest Records |
| 17.90 | 2/08 | Under Case Records, added Sexual Assault on a Child Case Records |
| 17.90 | 2/08 | Added subsection entitled Open Records Requests |
| 17.90 | 2/08 | Under Seizure Fund Documentation, added description |
| 17.90 | 2/08 | Added subsection entitled Vehicle Impound Records |
| 17.90 | 2/08 | Changed title of Victim Assistance Records to Victim Assistance and Counseling Records |
| 17.90 | 2/08 | Added subsections entitled Video Recordings – Secured Police Facilities; and Video Recordings – Vehicle Recording Systems |
| Appx F | 2/08 | Added Appendix F, entitled Frequently Asked Questions |
| Appx F | 2/08 | Relettered Appendix F, Amendment Schedule to Appendix G |
| 1.160 | 3/09 | In description, added: includes records relating to state tax credits for historic properties, historical structure or district surveys, historical designation applications, whether approved or not approved, historic designation research files, drawings, etc. |
| 2.70 | 3/09 | Deleted description and retention; added cross-reference to read See 16.110.C, Damage Records |
| 4.90 | 3/09 | Changed title of Packets Distributed to Appointed Entities – Convenience Copies to Packets Distributed to Appointed Entities – Informational; in description, added after batches of information the following: [If an intact copy of the packet is retained by the municipality for convenient reference]; in Note, added packets of after copies of such; replaced Other with Record in second sentence; replaced agenda item summaries with agendas and supporting documentation; replaced may also be retained elsewhere as a different record with a different purpose for a different retention period with are retained separately for the retention periods; under Retention, changed 3 years to 1 year |
| 5.230 | 3/09 | Deleted Paragraphs A, B, C and D; added retention for Section to read: Retention: 6 years + current after improvement district is terminated or all bonds are paid or cancelled, whichever is later |
| 5.260 | 3/09 | Paragraph A, deleted retention, added cross-reference of: See: 5.50.B, Bank Statements |
| 5.270 | 3/09 | Paragraph A, changed retention from <i>Permanent</i> to 30 years + current |
| 5.300 | 3/09 | Paragraph H, in description, added signature authorizations after vouchers |
| 5.300 | 3/09 | Added Paragraph L, Vendor Prequalification Records |
| 5.345 | 3/09 | Added Section, Tax Reporting Records |
| 7.10 | 3/09 | Deleted retention; added Paragraphs A, Affidavits of Publication – Ordinances; and B, Other Affidavits of Publication |
| 7.270 | 3/09 | Added Paragraphs A, Activities and Events – Short-Term Agreements, Contracts and Supporting Documentation, and B, Childcare Facility Records; relettered Paragraphs A, B, C and D as C, D, E, F; added Paragraph G, Incident Reports; relettered Paragraphs E and F as H and I; deleted Paragraph G, Other Programs Sponsored by Municipality; relettered Paragraphs H and I as J and K |
| 7.280 | 3/09 | Subparagraph A.1.b., Performance and Payment Bonds, amended retention by adding after expiration of warranty period of project completion, whichever is later |

${\bf APPENDIX\ H--AMENDMENT\ SCHEDULE\ (Cont'd)}$

| § Changed | Date | Description of Change |
|-----------|------|---|
| 8.170 | 3/09 | Changed title of Packets Distributed to Appointed Entities – Convenience Copies to Packets Distributed to Appointed Entities – Informational; in description, added after batches of information the following: [If an intact copy of the packet is retained by the municipality for convenient reference]; in Note, added packets of after copies of such; replaced Other with Record at beginning of second sentence; replaced agenda item summaries with agendas and supporting documentation; replaced may also be retained elsewhere as a different record with a different purpose for a different retention period with are retained separately for the retention periods; under Retention, changed 3 years to 1 year + current; deleted Duplicate Copies: 1 year or until no longer needed for reference, whichever is first |
| 9.05 | 3/09 | Added cross-reference after description, to read See also 1.160, Landmark and Historic Designations |
| 10.190 | 3/09 | Added Paragraph R, Traffic Congestion Monitoring Records; relettered Paragraphs R, S and T as S, T and U |
| 12.20 | 3/09 | In Paragraph E, after description, added Note: Effective January 1, 2008, plumbing contractor registrations are issued by the State of Colorado pursuant to CRS 12-58-105 |
| 13.10 | 3/09 | Added and 13.60, Legal Communications at end of cross-reference |
| 13.60 | 3/09 | Changed title of Legal Communications and Opinions to Legal Communications; in description, replaced Formal opinions with Communications and legal advisory opinions; after governing body, changed or to and/or; deleted Retention, replaced Paragraph A, Advisory Opinion with A, Enduring Long-Term Value; added Paragraph B, Routine Value |
| 13.70 | 3/09 | Deleted Paragraphs A and B, added Retention of 7 years after case closed, dismissed or date of last action, or thereafter until legal counsel determines that there is no further reference or historical value; deleted Footnote 8 (renumbered remaining Footnotes) |
| 15.70 | 3/09 | In description, after pertaining to age, added current or last known; in retention, after provided that, added records that are updated periodically may be destroyed when superseded and that |
| 15.120 | 3/09 | Paragraph B, in description, added <i>post accident</i> after <i>Pre-employment</i> ; in Subparagraph H.1, added <i>after superseded or after training is no longer administered, whichever is later</i> to retention; added Subparagraph 2, <i>Safety Training – Employee Tests</i> |
| 15.300 | 3/09 | Added description to read <i>Records of scheduled work for employees, including shift schedules</i> ; Deleted Paragraph A, <i>Employee On-Call Schedule</i> ; retained retention |
| 16.100 | 3/09 | End of cross-reference, added and 16.135, Rental Agreements – Short-Term |
| 16.110 | 3/09 | Deleted Retention: 1 year + current; in Paragraph A, added cemeteries, golf courses after parks; added Paragraph B, Chemical Testing and Treatment Records - Aquatic Facilities; relettered Paragraph B as C, in description, added and vandalism after damage, added aquatic facilities, golf courses, after facilities, replaced and fences with fences and other municipal property, changed retention from 3 years after date of last action if not litigated; if litigated, see Schedule 13 to 3 years after date of incident; relettered Paragraph C as D, in description, changed periodic inspection of parks and facilities to periodic safety, health and environmental review and inspection of buildings, parks, playgrounds, golf courses, swimming pools and other public facilities, changed retention from 2 years to 3 years + current |
| 16.120 | 3/09 | Added cross-reference to description to read See also: Schedule 2, Cemetery Records |
| 16.135 | 3/09 | Added title, Rental Contracts and Agreements – Short-Term |
| 17.05 | 3/09 | Added title, Ambulance Licensing and Operation Records |
| 17.20 | 3/09 | Paragraph B, changed cross-reference from See 7.120, External Groups and Agencies, to See 7.20, Agreements and Contracts and 7.120, External Groups and Agencies; Paragraph C, description, added disposition after impoundment |
| 17.50 | 3/09 | Paragraph B, changed title from Incident Records – Disasters and Emergencies to Incident Records – Major Disasters and Emergencies; in description, added major after impacts of, added sentence at end to read A major disaster or emergency incident is defined as one that may have historical significance and/or a federal or state disaster declaration; i.e., the 2008 Windsor tornado, the Granby armored bulldozer incident. |

| § Changed | Date | Description of Change |
|-----------|------|--|
| 17.60 | 3/09 | Paragraph A, changed title from <i>Emergency 9-1-1 Service</i> to <i>Emergency 9-1-1</i> ; added description to read <i>Records relating to emergency 9-1-1 system management</i> , changed retention from 5 years after superseded to 1 year + current after system is superseded; Paragraph B, retention, added + current after 1 year |
| 17.90 | 3/09 | Paragraph C, deleted Reserved, added cross-reference to read See: 17.90.B.4, Misdemeanor Case Records; Paragraph H, in description, added in consultation with and after is destroyed, Subparagraph 1, added or life of the defendant, whichever is later [CRS 18-1-1101, et seq.], to retention, in Subparagraph 3, changed retention from Life of case file to Life of related case file or life of the defendant, whichever is later [CRS 18-1-1101, et seq.] |
| 17.105 | 3/09 | In description, added and other protective services after enforcement; added including police and fire radio transmissions, police emergency 9-1-1 calls and fire dispatch calls after transmissions |
| 17.120 | 3/09 | Added Section, Systematic Alien Verification for Entitlements (SAVE) Program Records |
| Schedule | 3/10 | In the box below the General Description, added <i>minimum</i> , to read: <i>The minimum retention periods</i> specified in this schedule |
| 1.160 | 3/10 | Added approved after records relating to |
| 5.10 | 3/10 | Added Paragraph B, <i>Automatic Clearinghouse (ACH) Forms</i> ; relettered Paragraphs B through K as Paragraphs C through L |
| 5.20 | 3/10 | Added Paragraph B, <i>Automatic Clearinghouse (ACH) Forms</i> ; relettered Paragraphs B through G as Paragraphs C through H |
| 5.360 | 3/10 | Under Paragraph D, added description, <i>Journals and other records relating to the receipt of utility payments</i> ; under Paragraph K, changed retention from 3 years + current to 2 years + current |
| 6.40 | 3/10 | Deleted description and retention, added cross-reference to read See 9-5.10, Communication Systems Records |
| 6.50 | 3/10 | Deleted description, paragraphs, added cross-reference to read See 9-5.20, Computer System Records |
| 6.130 | 3/10 | Changed cross-reference from See also 6.50, Computer System Records, to See also 9-5.20, Computer System Records |
| 6.160 | 3/10 | Deleted description and retention, added cross-reference to read <i>See 9-5.10, Communications Systems Records</i> |
| 7.100 | 3/10 | Deleted paragraphs, added cross-reference to read See 9-5.40, Electronic Records in General |
| 7.140 | 3/10 | Paragraph C, in description, added with long-term value between Records and documenting; added with enduring value between correspondence and on program activities |
| 7.180 | 3/10 | End of description, added cross-reference to read <i>See also 9-5.40</i> , <i>Electronic Records in General, for geographic information systems records</i> , deleted Paragraph A and all subparagraphs |
| 7.280 | 3/10 | Deleted Paragraph B, renumbered Paragraph C as Paragraph B and added to cross-reference and 9-5.60, Projects – Information Technology and Communication Systems |
| 7.410 | 3/10 | Changed title of Worksheets and Drafts to Worksheets, Drafts and Other Preliminary Working Material, added draft or working material relating to a matter that is proposed and subsequently denied or withdrawn; after version of documents |
| 9-5 | 3/10 | Added Schedule 9-5, Information Technology and Communication Systems Records |
| 10.190 | 3/10 | Changed name of Paragraph S from Traffic Marking and Signalization Files to Traffic Marking, Timing and Signalization Files; in description, added traffic signal timing after documenting |
| 14.10 | 3/10 | In Subparagraph A.3, changed retention from 7 years + current to 3 years + current; in Paragraph B, retention, added <i>if not perfected, or 3 years</i> + current upon decision rendered by higher court |
| 14.25 | 3/10 | Changed retention from 2 years + current after final dispensation to 3 years + current after final dispensation |

| § Changed | Date | Description of Change |
|-----------|------|---|
| 14.30 | 3/10 | Changed name of Paragraph B from Code Enforcement Cases to Code Enforcement Cases and Other Municipal Ordinance Cases, added description, Cases relating to enforcement of code provisions relating to matters such as sales tax, abatements or fire, safety and building codes; under Paragraph E, deleted Subparagraph 1, renumbered Subparagraph 2 as Subparagraph 1, renumbered Subparagraph 3 as Subparagraph 2, changed name from With OJ/W Liens to With OJ/W Liens and Default Judgments, and changed retention from 7 years + current after closed to 3 years + current after closed |
| 14.35 | 3/10 | Added Section titled Correspondence and General Documentation – Routine |
| 14.40 | 3/10 | Changed retention from 7 years + current to 1 year + current |
| 14.70 | 3/10 | Added description, Records relating to selection and oversight of jurors, rosters of persons selected to serve on juries, jury summonses and instructions regarding their service on the jury, changed retention from 2 years + current to 1 year + current after closed; deleted Paragraph A |
| 14.80 | 3/10 | Changed title from <i>Procedures</i> to <i>Procedures – Routine Municipal Court</i> , deleted cross-reference at end of description, changed retention from <i>Current plus previous versions</i> to 2 years after superseded or obsolete |
| 14.85 | 3/10 | Added Section titled Recordings of Court Proceedings |
| 14.90 | 3/10 | In Paragraph A, changed retention from 7 years + current to 3 years + current; changed name of Paragraph B from Index of Deferred Services to Index or Register of Deferred Sentences; changed name of Paragraph C from Index of Warrants to Index or Register of Warrants |
| 14.130 | 3/10 | Deleted Section |
| 14.140 | 3/10 | Added Paragraph B, Search Warrants, relettered Paragraph B to Paragraph C |
| 15.40 | 3/10 | In Paragraph B, changed retention from Full period that play or system is in effect, plus 1 year after termination of the plan [29 CFR 1627.3] to Full period that play or system is in effect (i.e., as long as anyone is still covered under the plan), plus 1 year after termination of the plan [29 CFR 1627.3] |
| 15.70 | 3/10 | In Description, added and supporting documentation between personnel actions and relating to |
| 17.60 | 3/10 | Added Paragraph B, Intoxilyzers, relettered Paragraphs B and C as Paragraphs C and D |
| 17.90 | 3/10 | In Paragraph BB description, added K-9 training records after including |
| Appx G | 3/10 | Added Appendix G, titled Guidelines for Long-Term Preservation of Records |
| Appx G | 3/10 | Relettered Appendix G, Amendment Schedule to Appendix H |